Meeting Minutes – Community Assessment Response Task Force November 25, 2013 at 624 2 Avenue NW from 7pm – 9pm

1. Additions to the Agenda

a. FCC meeting

Low attendance. United Way was present with representatives along with a few from the FCC Erlton, Bowness and Sunnyside present. There was lots of policy changing discussion as well as discussion with communities about disaster planning. We're hoping to hook up with Bowness to apply for a FT flood coordinator-shared between both organizations and work together to discuss recovery issues.

b. FCC grant

We made the shortlist for our grant application. Hopefully we should be hearing from them this week. Hoping to apply for a two-year grant for a full-time employee.

c. United Way

Few emails exchanged. There seems to be some potential there but nothing is set, we feel like we need to organize something and then present to United Way for help. Awaiting response from Heather Innes on options available.

d. Red Cross

They've been successful in Bowness but not so much here. Trish is taking on the role of acting as a liaison between Sunnyside and Red Cross.

2. Updates from meetings with other flood related groups

a. City Flood Task force

City Meeting Monday Nov 25/13 for the advocating for \$52 million surplus to go to flood recovery

3. Grants for residents in need

a. Updates on distribution of grants/grants received

Posters to go up on each flooded street, reminder emails to mailing list. We've only received 3 so far via email. Jodi to talk to Quentin and Jessica about additional application that might have been sent elsewhere or collected elsewhere from the online application. Jodi to contact co-op staff.

b. Process of evaluating

Jodi to collect and throw into spreadsheet and do initial evaluation. Names and identifying information to be removed before second review by the entire team.

c. Review committee - Dates

Monday Dec 16/13 Vendome 7 pm

d. Grant applications

We are on the shortlist for Calgary Foundation. Should hear more this week.

e. Business and non-profit grant funding

Waiting for an update from Carla

4. Reporting writing

a. Review outline

Portions assigned. Goal is to have comprehensive draft by end December. The current report will be comprehensive. There will be an addendum re: United Way funding report with simpler outline.

b. Input and additions from other group members

All positive, a few added sections.

5. Community information session planning

Talk to Vendome, "community-venting session," 1,000 dollars we haven't used to go to this, buy coffee, tea, etc.

Flood Task Force Social: come recover with us Tuesday, December 17th for our first meeting. Come recover with us. Community coffee house?